



ean Water And Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder – Chairperson
Jason Kekahi “Kahi” Pacarro – Vice Chair
Keli’iahonui Kotubetey
William Reese Liggett
Elliott “Kai” Raymond Markell
William Kamana’olana Mills
Jamie Tanimoto

Special Meeting Minutes Monday, August 23, 2021 9:00 a.m.

CALL TO ORDER – Chairperson Sherry Broder called the meeting to order at 9:03 a.m.

Commissioners Present – Chair Sherry Broder, Keli’iahonui Kotubetey, William Reese Liggett, Jamie Tanimoto, Jason Kekahi “Kahi” Pacarro (Arrived at 9:05 a.m.)

Staff Resources Personnel Present

Dawn Spurlin, Deputy Corporation Counsel
Tammy Namihira, Budget and Fiscal Services (BFS)

Guests

Lea Hong, Trust for Public Lands
Lei Fisher

DISCUSSION AND ACTION – HAWAII SENTINEL LANDSCAPES SUPPORT LETTER

Chair Broder asked if the support letters from the Mayor and City Council Chair were circulated to the Commission members.

Ms. Namihira replied yes.

Chair Broder asked Ms. Hong if she had any comments to add to her presentation from the last meeting.

Ms. Hong replied no and thanked the Chair for calling this special meeting.

Ms. Namihira shared the support letters from the Mayor and City Council Chair, then shared the draft letter from the Commission.

Chair Broder suggested that the Commission letter be shorter and the first paragraph stating the CWNL Fund and Commission’s purpose and recognize the contributions of the military to the local community be kept and to remove most of the remaining content as it is similar in content to the other letters. Also suggested adding in that the Commission joins the Mayor’s and City Council Chair in supporting this proposal.

Commissioner Tanimoto liked Chair Broder’s idea to keep the letter concise because the Mayor and Council Chair’s letters offer a lot of information and it does not need to be reiterated.

Commissioner Liggett agreed.

Chair Broder stated that the first paragraph be adopted and to add that the Commission supports the positions of the Mayor and the City Council Chair.

Commissioner Liggett made the motion to adopt.

Commissioner Kotubetey seconded.

Chair Broder asked if there are any further discussions.

Vote was taken and approved 5-0 (AYE: Broder, Pacarro, Kotubetey, Liggett, Tanimoto); NAY: None; ABSTAIN: None.

Chair Broder informed Ms. Hong that the letter will be sent to her and asked Ms. Namihira to draft the revised letter. She also asked when the letter was needed by.

Ms. Hong replied that they are packaging the proposal to send out this week so if the letter could be received today, if possible but if would be okay if it's a little late.

Chair Broder stated that it would be sent as soon as possible.

Ms. Hong thanked her.

Chair Broder thanked everyone for attending this special meeting and hopes TPL has great results in getting a lot of money with this proposal.

NO PUBLIC TESTIMONY.

ADJOURNMENT – The meeting was adjourned at 9:10 a.m.

Respectfully Submitted,

Tammy Namihira

APPROVED:

Chair Sherry P. Broder

Date

The minutes of the Commission Meeting on August 23, 2021 were approved at the September 10, 2021 Commission Meeting.

	<u>Aye</u>	<u>No</u>	<u>Comment</u>
Sherry P. Broder	<input type="checkbox"/>	<input type="checkbox"/>	
Keli'i Kotubetey	<input type="checkbox"/>	<input type="checkbox"/>	
William Reese Liggett	<input type="checkbox"/>	<input type="checkbox"/>	

Elliott “Kai” Raymond Markell	<input type="checkbox"/>	<input type="checkbox"/>
William Kamana’olana Mills	<input type="checkbox"/>	<input type="checkbox"/>
Jason Kekahi “Kahi” Pacarro	<input type="checkbox"/>	<input type="checkbox"/>
Jamie Tanimoto	<input type="checkbox"/>	<input type="checkbox"/>